MEETING NOTICE

CALIFORNIA MILK PROCESSOR BOARD

Meeting to be held on January 17, 2006, 9:00 am to 12:00 pm At the La Quinta Resort & Club 49-499 Eisenhower Drive, La Quinta CA 92253 800 598 3828

I Call to Order/Introductions/Establish Quorum

II Closed Session

Closed Session pursuant to California Government Code 11126(e), pending litigation.

III Adjourn

All agenda items are subject to discussion and possible action.

The location listed above is accessible to the public for purposes of participating in the meeting. Special accommodations will be made for physically handicapped, vision or hearing impaired persons upon request. If accommodation is required or if you have questions regarding the meeting, contact the Milk Processor Board at (510) 883-1085, 1801 A Fourth Street, Berkeley, CA 94710.

This notice is posted on the Internet at http://www.cdfa.ca.gov/mkt/mkt/meetings.html.